Case 1:18-cr-00132-SJ Document 65 Filed 01/04/19 Page 1 of 6 PageID #: 283

Docket Nun	nber: 18 C	R 0132	SJ Tit	tle of Case: USA	v. ALLISON AYTES
Plaintiff/Gov James McD		Atty:			Defendant's Atty: Mildred Whalen
Judge: Ster	ling Johns	on, Jr.			Courtroom Deputy: Ana Rodriguez
Date of Tria	ıı: 12/4/20	018 —		Court Re	eporter: Anthony Frisolone
COURT EXHIBIT	Date	ID	EVID	Name of Witnes	ss/ Description of Exhibit
1	12/11/18		/	Indictment	
2	1			Jury Charge	
3	L			Verdict Sheet	
4			/	Jury note 10	equesting documents, transcripts
48			/	Documents	requested in 4
48					
5			/	Jury note 1	requesting ex#101A,B,C
4			/	Jury notes	asking about living-will requirements
7			$\sqrt{}$	Jury note a	requesting ex#101A,B,C asking about living-will requirements asking about Ayles date of
TA			\checkmark	Response to	
8			$\sqrt{}$	Junynote	-reached a verdict.
				20	
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Docket Number: 18 CR 0132 (SJ)			The state of the s	of Case: V. ALLIS	ON AYTES
Plaintiff/Gov James McD	vernment Atty onald	:			Defendant's Atty: Mildred Whalen
Judge: Ster	ling Johnson,	Jr.			Courtroom Deputy: Ana Rodriguez
Date of Tria	I:12/ 4 /2018			Сог	nt Reporter: Rivka Teich
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
		12/4			Ricardo Delfin
					Rachel Herbst
402			✓		Symantec Data loss Report dt 9/29/15
402A			/	/	Excel Format of 402
					Jim Caccivio
101A			/	/	State Street Resolution Plan 2013
1016			/		
	K		/	1	FDIC Letter 2015 Resolution Plan
405A				/	STIPULATION
406A				1	
600 A					
702A					
70/A				1	1
101			/	/	Michael Dann
101			/	/	896 Scandisk USB Thumb Drive
201			/	1	Resolution Documents 2015
201A			/	V	
201B			/		T T

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Docket Nun 18 CR 013			of Case: V. ALLIS	ON AYTES	
Plaintiff/Gov James McD	vernment Atty:)onald	7			Defendant's Atty: Mildred Whalen
Judge: Ster	ling Johnson,	Jr.			Courtroom Deputy: Ana Rodriguez
Date of Tria	al:12/ <i>6/</i> 2018			Cou	rt Reporter: Linda Danelczyk
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
X		12/4/18			Ricardo Delfin
					Rachel Herbst
402			J		Semantic Pata Loss Report
402-A	7		\mathcal{V}		Jim Caccivio
					Jeffrey Conover
	K			V	FDIC Letter
405A					
YOLOA					
COODA	81				
70(A					
702008	1			V	
V 137					Michael Dann
101			/		
201	2000000		/	V	Resolution plans found in A's ap
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3560MD	3	12/6	V		
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101A			/		7 3 resolution plane
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2010			V	. V	
3500MD	g.		V		

Case 1:18-cr-00132-SJ EXCHIBENT 85 WHITEN ESSA/LISTPage 4 of 6 PageID #: 286

Docket Nun 18 CR 013			of Case: V. ALLIS	ON AYTES	
Plaintiff/Gov James McD	vernment Atty: onald	3 8			Defendant's Atty: Mildred Whalen
Judge: Ster	ling Johnson,	Jr.			Courtroom Deputy: Ana Rodriguez
Date of Tria	ıl:12 <i> 6 </i> 2018			Cou	rt Reporter: Linda Danelcszyk
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
		12/6			Michael Dann
	5	('	/	/	consents of Ex 101 - USB Prive
					Michael Dann consents of Ex 101 - USB Drive John Bermingham
				/	Alexandria Look Luk
500A				\checkmark	Alexandria Look Luk STIPULATION 501-511A, 512-513
501-513				$\sqrt{}$	Emails, Photos, DOCS
307			V	V	Form-FOIC
	U		/		copy of
3500 AO	0		/ ,		
	03				OCI Memorandum
	02		V		
	3			/	
	\mathbb{N}		/	$\sqrt{}$	FDIC Resolution Planning Update
					Kimberly Fass
3500KF1					
600A					
601-					
603-607				/	
701-701A					
					David Glehan
301			1	V.	Krista Hughes Acknowledgement of Confidentiality Ubligation
302-306	,				, , ,

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Docket Nun 18 CR 013		1.110.00 0.100.01.100.000.000.000.000.00	of Case: V. ALLIS	ON AYTES	
Plaintiff/Gov James McD	vernment Atty:)onald				Defendant's Atty: Mildred Whalen
Judge: Ster	ling Johnson,	Jr.			Courtroom Deputy: Ana Rodriguez
Date of Tria	al:12 <i>l 6 l</i> 2018			Cou	nt Reporter: Linda Danelczyk
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date	ID	EVID	Name of Witness/ Description of Exhibit
403	77	12/6	/		Training Modules
404			/		
308			/		Log on Screen for Documentum
401				\	·
307					
		12/7			Krista Hughes Continued
3500KH 1		,			Email re employment of A Actes
308			//	,	
	02		V		
					Anthony Rossi
509 A					
102					JIII Padres
102			V	/	JIII Padres Hard Drive
801		1		X	Powerpoint - demonstrative
3500JP5			/		
3500JP9			1		
104			V.	/	
	T			/	Demonstrative
405/405	4				STIPULATION
406/4061					
(06/6			~		
607			L	- ~	1 estar by Apriles to State Street
601,603,			٠	/	STPULATION STRUCT

4						
Docket Number: 18 CR 0132 (SJ)			Title of Case: USA V. ALLISON			AYTES
Plaintiff/Gov James McD	vernment Atty: onald					Defendant's Atty: Mildred Whalen
Judge: Sterling Johnson, Jr.						Courtroom Deputy: Ana Rodriguez
Date of Tria	l:12/ 7 /2018			Cou	ırt Re	eporter: Linda Danelczyk
GOVERNMENT EXHIBIT	DEFENDANT EXHIBIT	Date				me of Witness/ Description of Exhibit
701,702		6/7		/	8	TIP
702A				/		
					F	rancis Mace
406				/	40	9
103				V/		<i>,</i>
405				/		
3500 5M5						
	,	6/10	1		Al	lison Aytes
	W		V	V	R	lison Aytes esolution
	AA				D	emonstrative
105/05	105				•	
ellari.						